



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**19 SEPTEMBER 2017**

These Committee Recommendations contained within these minutes were adopted  
at the Council Meeting on 26 September 2017.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 19 SEPTEMBER 2017 COMMENCING AT 12.33PM**

**1 OPENING****2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)  
The Mayor, Councillor M F Strelow  
Councillor R A Swadling  
Councillor N K Fisher  
Councillor C R Rutherford  
Councillor M D Wickerson

In Attendance:

Mr P Kofod – General Manager Regional Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr C Claassen – Acting Manager Civil Operations  
Mr J McCaul – Acting Manager Engineering Services  
Mr S Singer – Technical Officer  
Ms C Steinberger – Media Officer  
Ms L Leeder – Senior Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Ellen Smith.

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee held on 15 August 2017 be taken as read and adopted as a correct record.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

## 6 BUSINESS OUTSTANDING

### 6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE

**File No:** 10097  
**Attachments:** 1. Business Outstanding Table  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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#### SUMMARY

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Infrastructure Committee is presented for Councillors' information.*

#### COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Infrastructure Committee be received.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Rutherford  
**MOTION CARRIED**

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

**File No:** 7028

**Attachments:**

1. Civil Operations Monthly Operations Report - August 2017
2. Works Program - September - October 2017

**Authorising Officer:** Peter Kofod - General Manager Regional Services

**Author:** David Bremert - Manager Civil Operations

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#### SUMMARY

*This report outlines Civil Operations Monthly Operations Report 31 August 2017 and also Works Program of planned projects for the months September - October 2017.*

12:36PM Mayor Strelow attended the meeting

#### COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for August 2017 be received.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**8.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT**

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report – Engineering Services – August 2017  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Martin Crow - Manager Engineering Services

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**SUMMARY**

*This report outlines Engineering Services Monthly Operations Report for the period to the end of August 2017.*

**COMMITTEE RECOMMENDATION**

THAT the Engineering Services Monthly Operations Report for August 2017 report be received.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Fisher  
**MOTION CARRIED**

**8.3 RENAMING SECTION OF MAIN STREET**

**File No:** 8054

**Attachments:** 1. Attachment A  
2. Attachment B

**Authorising Officer:** Stuart Harvey - Coordinator Strategic Infrastructure  
Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services

**Author:** Stuart Singer - Technical Officer

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**SUMMARY**

*A request had been received from a resident who resides on Main Street, Park Avenue to rename the section of Main Street from the Fitzroy River to Glenmore Road. A survey has been undertaken to gauge the breadth of confusion experienced, and level of support for a renaming option from residents and landowners within the 'A' section of Main Street. This report presents the findings of the public consultation to Council for consideration.*

12:41PM Mayor Strelow left the meeting  
12:42PM Mayor Strelow returned to the meeting

**COMMITTEE RECOMMENDATION**

THAT Council does not endorse a renaming option for the section of Main Street from the Fitzroy River to Glenmore Road, referred to as the 'A' section of Main Street; and

THAT Officers ensure street name signs for this section of Main Street include the house numbering range, for the "A" section, underneath the street name sign.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**



**8.4 NAMING OF THREE ROADS OFF RAZORBACK ROAD**

**File No:** 394

**Attachments:**

1. Road Naming Submissions (included in Confidential)
2. Assessment criteria and results (included in Confidential)
3. Map location of Roads to be Named

**Authorising Officer:** Stuart Harvey - Coordinator Strategic Infrastructure  
Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services

**Author:** Stuart Singer - Technical Officer

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**SUMMARY**

*This report provides recommendations for the naming of three un-named roads, 1.0km South along the Razorback Road, and seeks Council's adoption of these names.*

**COMMITTEE RECOMMENDATION**

THAT the un-named road A - 1.0km along the Razorback Road be named 'Crones Road', the un-named road B – 0.14km along un-named road A be named 'Dovecot Road' and the un-named road C – 0.51km along un-named road A be named 'Rack Lane'.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**8.5 DUST SUPPRESSANT ON UNSEALED ROAD**

**File No:** 6833  
**Attachments:** 1. Trial Site Photos  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*An evaluation of the effectiveness of Dust suppressants to extend road life and reduce dust has been undertaken over the past two years. This has involved the trial on two unsealed roads within our region.*

12:57PM Councillor Swadling attended the meeting

**COMMITTEE RECOMMENDATION**

THAT the Dust Suppressant on Unsealed Road Report is noted.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Wickerson  
**MOTION CARRIED**

**8.6 GATES AND GRID POLICY****File No:** 7171, 7028**Attachments:** Nil**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*Council has an existing Gate and Grid Local Law 1.16 which covers the installation, maintenance and removal of existing grids and gates. There is a need for a clear procedure to support the effective implementation of this policy. This report seeks to outline a number of options available to include in the development of a policy and procedure to better manage Gates and Grids.*

*Council has received a petition from 30 petitioners regarding the installation of another gate on Sandy Creek Road, Bushley and allowing gates on dedicated roads that disadvantage residents.*

12:58PM Councillor Fisher left the meeting

12:59PM Councillor Fisher returned to the meeting

**COMMITTEE RECOMMENDATION**

THAT Council:

1. Develop a policy and procedure for the management of Gates and Grids;
2. Receives the petition regarding the installation of another gate on Sandy Creek Road, Bushley and allowing gates on dedicated roads that disadvantage residents; and
3. Develop Fact Sheets for the shared use of rural roads.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

## 11 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

### COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

#### 12.1 Rookwood Weir Early Works Project

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**1:21PM**

**THAT** pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**1:25PM**

**THAT** pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

## 12 CONFIDENTIAL REPORTS

### 12.1 ROOKWOOD WEIR EARLY WORKS PROJECT

**File No:** 5338

**Attachments:** 1. Request from GAWB for Rookwood Weir  
Early Road Works Engagement

**Authorising Officer:** Peter Kofod - General Manager Regional Services

**Author:** David Bremert - Manager Civil Operations

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

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#### SUMMARY

*The Gladstone Area Water Board (GAWB) has requested Council undertake some of the Rookwood Weir Early Road Works on their behalf. This report outlines the scope of works to be undertaken by Council which is the design and construction of Thirsty Creek Road.*

#### COMMITTEE RECOMMENDATION

THAT the Rookwood Weir Early Works Project report be received and noted by Council.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

### **13 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:26pm.

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SIGNATURE

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CHAIRPERSON

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DATE